

Minutes
August 23, 2006

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Director
Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of August 10, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of August 23, 2006, the phone poll conducted on August 17, 2006 to approve rescheduling work session of August 21, 2006 with Matt Lesky to August 22, 2006 and reschedule regular meeting date of August 24, 2006 to August 23, 2006. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of August 23, 2006, the phone poll conducted on August 18, 2006 to approve work session with James Bransky on August 21, 2006 at 1:30 pm. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:50 pm Close- 5:51 pm

Agenda Item 7a: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of August 23, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery authorizing Commissioner Wemigwase to sign Customer Complaint No. 060801.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) *Legislative Posting Procedures (Tribal MICS).

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of August 23, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to reschedule the work session to be held on August 29, 2006, with Matt Leskey to September 5, 2006 at 1:00 pm, 7500 Odawa Circle, Harbor Springs, MI. To include stipend and mileage for Commissioners in attendance.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to schedule Tour of the Odawa Casino Resort on August 29, 2006 at 4:00 pm. To include stipend and mileage for Commissioners in attendance.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of August 23, 2006 as presented by Michael McCreery.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 6:30 pm.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return into regular session at 6:35 pm.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report) 2008 Budget

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the 2008 Gaming Regulatory Commission Budget as presented by Julie Shananaquet, Secretary/Treasurer.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

- a) Memo to Odawa Casino Resort Work Group
FYI – No action needed
- b) Customer Complaint
Issue addressed in Regulatory Director's Report

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for September 11, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 12: (Work Session)

The next work session is scheduled for September 5, 2006, at 7500 Odawa Circle, at 1:00 pm.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:45 p.m.
Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: September 20, 2006

Julie Shananaquet
Secretary/Treasurer